

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JANUARY 12, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 12, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Blake Newsome of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, & Mayor Grasso. Absent: Trustee DeClouette. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Finance Director Jerry Sapp, Deputy Police Chief John Madden and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were no audience comments at this time.

CONSENT AGENDA – OMNIBUS VOTE After the reading of the Consent Agenda by the Mayor, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF DECEMBER 8, 2008 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 8, 2008 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF DECEMBER 10, 2008 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE DENYING SIGN VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-07-2008: 15W650 SOUTH FRONTAGE ROAD – JPD KITCHEN) The



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 12, 2009

Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance denying variations to permit more than one sign for a lot with one street frontage, a variation to permit more than one sign to face the same frontage and a variation to permit the combined area for all signs to exceed 100 square feet in area requested by JPD Kitchen for the property at 15W650 South Frontage Road.

THIS IS ORDINANCE NO. A-923-01-09

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-08-2008: 7425 WOLF ROAD – PLEASANT DALE PARK DISTRICT)

The Board, under the Consent Agenda by Omnibus Vote, approved an Ordinance approving a sign variation and conditional sign approval for the replacement of the monument sign at Walker Park on Wolf Road. This Ordinance grants variations to permit a ground sign that is more than 3 colors with a transparent background and interchangeable letters to exceed 16 square feet in area, a variation to permit more than one ground sign on a property with one street frontage, a variation to permit a ground sign to be located less than 10 feet from the lot line adjacent to Wolf Road, a variation to permit an internally illuminated sign to exceed 75 square feet in area, and a variation to permit a ground sign to announce more than the business name and address.

THIS IS ORDINANCE NO. A-923-02-09

ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS H LIQUOR LICENSE)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance decreasing the number of Class H licenses from four to three, due to the closing of the restaurant at the Farmers Fresh Market.

THIS IS ORDINANCE NO. A-222-01-09

ORDINANCE AMENDING SECTION 11 OF CHAPTER 35 OF THE BURR RIDGE MUNICIPAL CODE BY AMENDING SUBSECTION 35-11-1413 – SNOW AND ICE ON THE PUBLIC STREETS

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance adding a new subparagraph to clarify that it is prohibited to plow snow from a shopping center, parking lot, commercial or institutional service area or driveway or any other public or private service area or driveway onto any public roadway or the shoulder or edge thereof. This prohibition does not apply to the removal of snow from a residential driveway or sidewalk.

THIS IS ORDINANCE NO. A-668-01-09

ORDINANCE AMENDING SUBSECTION 35-1-159 OF CHAPTER 35 OF THE BURR RIDGE MUNICIPAL CODE

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the definition of "Person" in the Motor Vehicle Code.

THIS IS ORDINANCE NO. A-668-02-09

A handwritten signature in black ink, appearing to be 'fjt', is located in the bottom right corner of the page.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 12, 2009

RECOMMENDATION TO APPROVE 2009 TREE TRIMMING PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2009 tree trimming program to Winkler's Tree Service at a cost of \$3.60 per inch for a total cost of \$34,347.60.

RECOMMENDATION TO AWARD CONTRACT FOR LIFT STATION MAINTENANCE

The Board, under the Consent Agenda by Omnibus Vote, renewed the contract with Metropolitan Industries, Inc., for 2009 for the monthly maintenance of the Chasemoor, Arrowhead and Highland Fields lift stations at a cost of \$8,172.

VOUCHERS

in the amount of \$896,707.17 for the period ending January 13, 2009 and payroll in the amount of \$413,460.38 for the periods ending December 13 and December 27, 2008 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PLEASANT DALE PARK DISTRICT AND THE VILLAGE OF BURR RIDGE

Community Development Director Pollock reminded the Board that an intergovernmental agreement with the Pleasant Dale Park District was entered into in 2007 to stipulate when the park impact fees from Savoy Club Subdivision would be distributed and the Park District's obligations to complete improvements to the small park to be donated by the developer as part of the park impact fee. One of the conditions of that agreement stated that the park would be completed by December 31, 2008. It wasn't until November 2008 that the developer and the Park District came to final agreement on their transfer of the land from the developer to the Park District. The Park District went out to bid and on December 9 awarded a contract for the construction, stipulating that the work would be completed by December 31 if possible. The materials could not be delivered until January 26 putting them in violation of the agreement. This amendment would extend the deadline to June 1, which should give more than ample time for the District to receive and install the equipment and complete the final landscaping in the spring. The developer has installed the hardscape of the park, including curbing and sidewalks. In answer to Trustee Grela, who said that he was a bit upset that the District waited until the eleventh hour, Mr. Pollock said that the original agreement did not have penalty clauses and the impact fees have already been released to the District.

Motion was made by Trustee Wott and seconded by Trustee Allen to approve the Resolution as presented.

On Roll Call, Vote Was:

AYES; 4 – Trustees Wott, Allen, Sodikoff & Paveza

NAYS: 1 – Trustee Grela

ABSENT: 1 – Trustee DeClouette

There being four affirmative votes, the motion carried.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 12, 2009

UPDATE ON COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE

Mayor Grasso reported that on January 9 he took a rough draft of an outline of the Village's standards and proposals to a meeting with Mr. Marquez. He said Mr. Marquez did not agree to everything right away but the conversation was very candid. Mayor Grasso said it boils down to what Burr Ridge wants and what Commonwealth Edison's core business is and them trying to not establish any precedents. We will continue to work on this but Mr. Marquez did tell him that Commonwealth Edison has a 5 year cycle for trimming under transmission lines and a 4 year cycle for trimming under distribution lines. This sets the stage for a 5 year trimming cycle and what the Village is proposing is consistent with those 5 year trimming cycles, Mayor Grasso noted, so that there would be no extra cost to Commonwealth Edison once the baseline is established. We want to avoid Commonwealth Edison coming back and saying there is an extra cost Burr Ridge would have to pay, he said. Within that trimming standard there might be trees trimmed so severely that residents might decide to have them replaced instead. The other item discussed was Commonwealth Edison's own personal property between 83rd and 81st Streets where their application to do significant tree removal was denied by the Village. Mr. Marquez would like the Village to resolve that issue simultaneous with the overall issue and to do so by February. Commonwealth Edison also wants a standard throughout all 30 spans and the Village has proposed that there should be a different height for the trees within each span. Mr. Marquez was not too receptive to that, but Mayor Grasso said he tried to reinforce to him that, once there is a baseline, maybe calculating it in 30 different spans will not be a big deal. The good news, he concluded, is we are still talking, but we don't have a date for the baseline because they are tying it to the Village resolving the issue of when they can trim on their own property.

PUBLIC SAFETY COMMITTEE RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF WIRELESS BACKBONE FOR VILLAGE'S NETWORK

Administrator Steve Stricker said that \$100,000 was budgeted in the Information Technology Fund for the replacement of the wireless connection between the Village Hall and the Public Works facility. This connection was originally installed in 2000. The new network will be a closed private frequency and will filter out any interference. The backbone is potentially the starting point for expanding the Village network wirelessly outside the Village Hall. Because the Public Safety Committee talked about the possibility of using a wireless network for video surveillance, this issue was put off to the side for several months. The Committee met on December 2 and, although it is still very interested in the technology, members did not want to dismiss the possibility of either a voluntary or a mandatory type of program for video surveillance. Mr. Stricker said the Committee felt that the Village should go forward at this time with this cost to begin the process. The recommendation addresses phasing in the wireless network throughout the Village over the course of the next three to five years once the original backbone is installed to provide access points throughout the Village. Once the wireless



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 12, 2009

network is in place it can be used for several purposes: communication from the Police Department and the Public Works facility, video surveillance, water meter reading if the technology is in place.

In answer to Trustee Grela, Public Works Director Paul May said that, in the future, Public Works personnel should be able to access any GIS or database files wirelessly from the field. Administrator Stricker said that the first phase will only provide a better connection to the Public Works Department. Mr. May said that Public Works accesses the files remotely and there is a lot of difficulty accessing large files or files that are being used by both facilities.

In answer to Trustee Grela's question regarding security, Finance Director Jerry Sapp said that this would be a closed frequency registered with the FCC. The Village has firewalls and encryption to prevent hackers.

Administrator Stricker agreed with Trustee Wott's observation that this proposal has nothing to do with video surveillance at this time, although it could be utilized for that in the future. He said that the Burr Oaks Glen trial camera is still in operation but that equipment is not the same equipment that would be used if a Village-wide system is done.

Motion was made by Trustee Grela and seconded by Trustee Paveza to award the contract for purchase and installation of the wireless backbone for the Village's network at a cost of \$108,775 to Invisions Network of Burr Ridge.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Sodikoff, Wott & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

STREET POLICY COMMITTEE RECOMMENDATION TO APPROVED THE 2009 ROAD PROGRAM

Public Works Director May said that the 2009 Road Program includes the resurfacing 77th Street between Wolf Road and Forest Hill Road, resurfacing Hillcrest Drive and Hillcrest Court in Burr Ridge Estates, resurfacing streets in the Chestnut Hills and Kraml Estates Subdivisions, as well as resurfacing and major patching on Forest Hill Road. It will also include patching, crack filling and improvements to pavement marking at various locations. The Program has been submitted to the Street Policy Committee, which has recommended its approval and it does fall within the budgetary constraints. The estimated cost is \$750,000. In answer to Trustee Wott, Administrator Stricker said that the budgeted amount has been \$750,000 for approximately three years. Before that it was \$1 million.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 12, 2009

Motion was made by Trustee Allen and seconded by Trustee Grela that the Street Policy Committee recommendation regarding the 2009 Road Program be approved and that the Village Engineer be directed to prepare plans and specifications and solicit bids for this work.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Grela, Sodikoff, Wott & Paveza`

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

In response to Trustee Allen's question regarding news reports about the ash borer being found, Mr. May said that Burr Ridge found it last fall and other communities, mainly on the north side, found it 3 or 4 years ago. This is consistent with what we have been finding, i.e. that the spread is along highway corridors where tree removal companies might transport dead wood. Unfortunately the whole region will have to deal with this, he said.

Trustee Wott said that gunshots were heard during deer hunting season and she questioned this. Administrator Stricker said hunting is not allowed in the Village. She was advised that anyone hearing gunshots or observing hunters should notify the Police Department.

In answer to Mayor Grasso, Administrator Stricker said that the salt bins are currently full and more salt is available as needed. The salt price tripled this year and has a tremendous impact on the budget. He said the Village is salting but is paying more attention to how the salt is applied to ensure that it is not being wasted. The focus is on intersections.

Mayor Grasso said he received a couple comments on severe flooding in the Woodcreek area during the thaw and also residents raised the issue of whether the project approved for the Stratis property will alleviate the flooding. He said he explained that there are a lot of conditions that must be met, including engineering approval from the Army Corps of Engineers and DuPage County, and there is also a time limit running to 2010 to get the permitting.

AUDIENCE There were no audience comments at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Wott reminded everyone of the January 24 Burr Ridge Ice Festival at 1 p.m. at the Village Center.

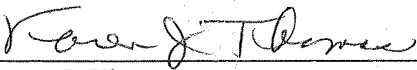


Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 12, 2009

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of January 12, 2009 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting was adjourned at 7:45 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 26th day of January, 2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**January 12, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Blake Newsome
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of December 8, 2008
- *B. Receive and File Draft Street Policy Committee Meeting of December 8, 2008
- *C. Receive and File Draft Veterans Memorial Committee Meeting of December 10, 2008

6. ORDINANCES

- *A. Approval of An Ordinance Denying Sign Variations of the Village of Burr Ridge Sign Ordinance (S-07-2008: 15W650 South Frontage Road – JPD Kitchen)
- *B. Approval of An Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance (S-08-2008: 7425 Wolf Road – Pleasant Dale Park District)
- *C. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor License)
- *D. Approval of An Ordinance Amending Section 11 of Chapter 35 of the Burr Ridge Municipal Code by Amending Subsection 35-11-1413 – Snow and Ice on the Public Streets
- *E. Approval of An Ordinance Amending Subsection 35-1-159 of Chapter 35 of the Burr Ridge Municipal Code

EXHIBIT

A

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Approving an Amendment to an Intergovernmental Agreement between the Pleasant Dale Park District and the Village of Burr Ridge

8. CONSIDERATIONS

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge
- B. Consideration of Public Safety Committee Recommendation to Award Contract for Purchase and Installation of Wireless Backbone for Village's Network
- C. Consideration of Street Policy Committee Recommendation to Approve the 2009 Road Program
- *D. Approval of Recommendation to Approve 2009 Tree Trimming Program
- *E. Approval of Recommendation to Award Contract for Lift Station Maintenance
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT